## **APPENDICES**

2015 Review
2015 Review Terms of Reference
Letter of Appointment of Reviewer from Committee of Representatives
Te Ohu Kai Moana Trustee Limited Annual Report 2005
Te Ohu Kai Moana Trustee Limited Annual Plan 2014-2015
Coastline Assets & Freshwater Quota Allocated to Iwi Organisations, Te Tini a Tangaroa, Te Ohu Kai Moana Trustee Limited Annual Commentary for Year Ending 30 September 2014
Te Ohu Kai Moana Trustee Limited Submission to Reviewer and Supplementary Information
Aotearoa Fisheries Limited Submission to Reviewer and 2014 Annual Report for Year Ending 30 September 2014
Sealord Group Limited: Sealord Business Facts and Kura Limited Annua Accounts for Year Ending 30 September 2014
A Strategy for the Māori Fishing Industry; A report prepared for Te Pūte Whakatupu Trust, February 2014, Toroa Strategy
Cameron Partners, 2014, Overview of Seafood Sector and Questions of AFL and Sealord
Te Pūtea Whakatupu Trust: Charting Pathways for Māori Education and Industry Futures 2011-2013
Te Pūtea Whakatupu Trust: Annual Plan for year 2013 - 2014
Te Wai Māori Letter to Reviewer 20 January 2015
Te Wai Māori Letter to Reviewer 12 December 2014 and Appendices 1, 2 and 3

Letter from Chairman of Te Ohu Kai Moana Trustee Limited announcing

21 February 2014



Tēnā koe,

It has been almost a decade since a model for allocating the Māori Fisheries Settlement was determined and finalised. That model was given effect through the passing of the Māori Fisheries Act 2004, which (amongst other things) created four entities to govern and manage parts of the settlement. Those entities are:

- Te Ohu Kaimoana (the Māori Fisheries Trust)
- Aotearoa Fisheries Limited (AFL)
- Te Putea Whakatupu Trust
- Te Wai Māori Trust

The Act provides for a review of governance arrangements for the four settlement structures and related mechanisms after the first 10 years of operation.

The review process is prescribed by the Māori Fisheries Act 2004 (sections 114-128) and includes the appointment of a Committee of Representatives whose role it will be to set the terms of reference, appoint the reviewer, and distribute the completed review to iwi and other named parties.

Today, I have sent letters to the chairs of each first named Mandated Iwi Organisation in Schedule 4 of the Act and the Federation of Māori Authorities (responsible for convening the Representative Māori Organisations) asking them formally, pursuant to section 117(2) of the Act, to convene hui in their Electoral Colleges so that the Committee of Representatives may be appointed.

We have enclosed a copy of our publication "Review of the governance arrangements of the Māori Fisheries Settlement structures & the restrictions on the sale of settlement assets", which provides information about this process. Updates and further information will soon be made available on the website at http://www.teohu.maori.nz/review.

If you require further information, please email <a href="mailto:review@teohu.maori.nz">review@teohu.maori.nz</a> or contact Te Ohu Kaimoana's General Counsel, Simon Karipa at Te Ohu Kaimoana on 04 931 9500.

Naku noa, na

Matiu Rei

**CHAIRMAN** 

TE OHU KAI MOANA TRUSTEE LIMITED

Trustee for the Maori Fisheries Trust

Protecting Maori fisheries assets for future generations

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